

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**July 18, 1996**

**BE IT REMEMBERED**, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the University of Southern Mississippi, Hattiesburg, Mississippi, on July 18, 1996, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on July 5, 1996, to each and every member of said Board, said date being at least five days prior to this July 18, 1996, meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Ms. Ricki R. Garrett, Mr. J. Marlin Ivey, Mr. James Luvene, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., and Dr. Cass Pennington. The meeting was called to order by Mr. James Luvene, President, and opened with prayer by Dr. James Lyons, President, Jackson State University.

**APPROVAL OF THE MINUTES**

On motion by Dr. Pennington, seconded by Ms. Garrett, and unanimously passed, it was

**RESOLVED**, That the Minutes of the meeting held on June 20, 1996, stand approved.

**UNANIMOUS CONSENT (UC)**

On motion by Mr. Ivey, seconded by Ms. Baker, and unanimously passed, it was

**RESOLVED**, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

**ADMINISTRATION/POLICY**

Presented by Dr. Thomas Layzell  
Commissioner of Higher Education

On motion by Mr. Baker, seconded by Mr. Mills, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves Agenda Items #1-2 as submitted in the following report on Administration/Policy. Agenda Item #3 was approved as a separate **UNANIMOUS CONSENT** item.

**System Administration**

1. Approved appointment of Dr. Theodore J. Klingen as the representative to the Radiation Advisory Council to serve a term of four years. Dr. Klingen is Director of the Department of Health and Safety at the University of Mississippi. He is a recognized expert in the radiation field and has agreed to serve as the Board of Trustees' representative.

Pursuant to Section 45-14-9 of the Mississippi Radiation Protection Act of 1976, the Board of Trustees must appoint one (1) member having recognized knowledge in the radiation field from one (1) of the Mississippi institutions of higher learning for a term of four (4) years.

2. Approved the following appointments to serve on the Mississippi University Research Authority (MURA) in accordance with the Mississippi University Authority Act.

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Appointments are effective July 1, 1996 through June 30, 1997. The appointments are as follows:

Dr. Karen Yarbrough, Vice President Research and Planning  
University of Southern Mississippi

Dr. Bettye Ward Fletcher, Graduate Dean and Director of Research Administration  
Jackson State University

Dr. Ralph Powe, Vice President for Research  
Mississippi State University

Dr. Michael Dingerson, Associate Vice Chancellor for Research  
University of Mississippi

Dr. Thomas Richardson, President of Mississippi Education and Research  
Group (MERG), Head of Humanities Department  
Mississippi University for Women

By virtue of the Act, the following are authority members by statute without Board appointments:

Mr. J. Marlin Ivey, Vice President, Board of Trustees  
Mr. Jimmy Heidel (or his designee), Director of Economic and Community  
Development  
Mr. Jim Rhodes, President of the Mississippi Resource Development Corp.  
Dr. Thomas Layzell, Commissioner of Higher Education (ex-officio, non-voting  
member)

3. On motion read by Ms. Baker, seconded by Mr. Crawford, and unanimously passed, it was

**RESOLVED**, That after due consideration and further review of each agenda item presented for consideration at the June 20, 1996 Board meeting, that each of these agenda items and the May 16, 1996 Board Minutes, be included as a part of the minutes of this meeting. A copy of the June 20, 1996 agenda items and a copy of the May 16, 1996 Board minutes are attached to these minutes as **COMPOSITE EXHIBIT 1. (UNANIMOUS CONSENT)**

**INSTRUCTION/STUDENTS**

Presented by Dr. Charles Pickett  
Special Assistant to the Commissioner

On motion by Ms. Garrett, seconded by Ms. Baker, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves Agenda items #3, #5-8 on Instruction/Students. Agenda items #1, #2 and #4 were approved on motion by Mr. Mills, seconded by Mr. Ivey, and unanimously passed, as separate **UNANIMOUS CONSENT** items.

**Jackson State University**

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF  
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1. Approved intent to request new degree in business, a Master of Science in Systems Management to be offered by a consortium of four (4) Mississippi universities, the University of Mississippi, Jackson State University, University of Southern Mississippi and Mississippi State University, with business schools accredited by the American Assembly of Collegiate Schools of Business (AACSB). The degree targets those who cannot leave their jobs to return to campus to earn a graduate degree. The delivery of the program is through distance learning technologies and courses will begin in January, 1997. Students will take one course at a time and finish the degree in three years and four months but may be accelerated. Faculty from the four consortium universities will serve as instructors. **(UNANIMOUS CONSENT)**
2. Approved candidates for degrees to be conferred August 3, 1996. The following is a list of degrees to be conferred. **(UNANIMOUS CONSENT)**

Doctor of Philosophy	6
Specialist	3
Master of Arts	9
Master of Business Administration	2
Master of Business Education	1
Master of Music Education	1
Master of Professional Accountancy	1
Master of Public Policy and Administration	12
Master of Science	24
Master of Science in Education	25
Master of Science in Teaching	1

**TOTAL GRADUATE DEGREES      85**

Bachelor of Arts	17
Bachelor of Business Administration	42
Bachelor of Music	1
Bachelor of Science	119
Bachelor of Science in Education	5
Bachelor of Social Work	3

**TOTAL UNDERGRADUATE DEGREES      187**

**TOTAL DEGREES TO BE CONFERRED      272**

A list of candidates for graduation is included in the Board Meeting Agenda Working File, July 18, 1996, on file in the Board office.

**Mississippi State University**

3. Approved candidates for degrees to be conferred August 2, 1996. The following is a list of degrees to be conferred.

**College of Agriculture and Life Sciences**

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Bachelor of Science	53
Bachelor of Landscape Architecture	1

**College of Arts and Sciences**

Bachelor of Arts	53
Bachelor of Fine Arts	8
Bachelor of Science in Arts and Sciences	30
Bachelor of Social Work	12

**College of Business and Industry**

Bachelor of Business Administration	101
Bachelor of Science in Business & Industry	13
Bachelor of Professional Accountancy	33

**College of Education**

Bachelor of Music Education	1
Bachelor of Science in Foundation	59

**College of Engineering**

Bachelor of Science in Engineering	60
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**College of Forest Resources**

Bachelor of Science in Forestry	9
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**Graduate School**

Bachelor of Business Administration	2
Doctor of Education	1
Doctor of Philosophy	43
Educational Specialist	11
Master of Agribusiness Management	1
Master of Arts	15
Master of Business Administration	27
Master of Computer Science	1
Master of Professional Accountancy	9
Master of Public Policy and Administration	4
Master of Science	215
Master of Taxation	7

**TOTAL DEGREES TO BE CONFERRED   769**

A list of candidates for graduation is included in the Board Meeting Agenda Working File, July 18, 1996, on file in the Board office.

4.    Approved intent to request new degree in business, a Master of Science in Systems

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Management to be offered by a consortium of four (4) Mississippi universities, the University of Mississippi, Jackson State University, University of Southern Mississippi and Mississippi State University, with business schools accredited by the American Assembly of Collegiate Schools of Business (AACSB). The degree targets those who cannot leave their jobs to return to campus to earn a graduate degree. The delivery of the program is through distance learning technologies and courses will begin in January, 1997. Students will take one course at a time and finish the degree in three years and four months but may be accelerated. Faculty from the four consortium universities will serve as instructors. **(UNANIMOUS CONSENT)**

**University of Mississippi**

5. Approved intent to request new degree in business, a Master of Science in Systems Management to be offered by a consortium of four (4) Mississippi universities, the University of Mississippi, Jackson State University, University of Southern Mississippi and Mississippi State University, with business schools accredited by the American Assembly of Collegiate Schools of Business (AACSB). The degree targets those who cannot leave their jobs to return to campus to earn a graduate degree. The delivery of the program is through distance learning technologies and courses will begin in January, 1997. Students will take one course at a time and finish the degree in three years and four months but may be accelerated. Faculty from the four consortium universities will serve as instructors.
6. Approved candidates for degrees to be conferred August 3, 1996. The following is a list of degrees to conferred.

**COLLEGE OF LIBERAL ARTS**

Bachelor of Arts	62	
Bachelor of Science		4
Bachelor of Public Administration	6	
Bachelor of Social Work		13

**SCHOOL OF ENGINEERING**

Bachelor of Science in Chemical Engineering	3	
Bachelor of Science in Civil Engineering	1	
Bachelor of Science in Electrical Engineering	6	
Bachelor of Science in Mechanical Engineering	1	
Bachelor of Science in Geological Engineering	1	
Bachelor of Engineering		1

**SCHOOL OF EDUCATION**

Bachelor of Arts in Education	9	
Bachelor of Arts is Leisure Management	9	
Bachelor of Science in Family & Consumer Science		8

**SCHOOL OF PHARMACY**

Bachelor of Science in Pharmacy	2	
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**SCHOOL OF BUSINESS**

Bachelor of Business Administration	32	
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**SCHOOL OF ACCOUNTANCY**

Bachelor of Accountancy	6
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<b>TOTAL UNDERGRADUATE</b>	<b>164</b>
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**GRADUATE SCHOOL**

Master of Arts	18
Master of Science	22
Master of Accountancy	4
Master of Business Administration	2
Master of Education	38
Master of Fine Arts	1
Master of Music	1
Doctor of Education	4
Doctor of Philosophy	14
Master of Taxation	1

<b>TOTAL GRADUATE</b>	<b>105</b>
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**SCHOOL OF LAW**

Juris Doctor	9
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**TOTAL DEGREES TO BE CONFERRED    278**

A list of candidates for graduation is included in the Board Meeting Agenda Working File, July 18, 1996, on file in the Board office.

**University of Southern Mississippi**

7. Approved intent to request new degree in business, a Master of Science in Systems Management to be offered by a consortium of four (4) Mississippi universities, the University of Mississippi, Jackson State University, University of Southern Mississippi and Mississippi State University, with business schools accredited by the American Assembly of Collegiate Schools of Business (AACSB). The degree targets those who cannot leave their jobs to return to campus to earn a graduate degree. The delivery of the program is through distance learning technologies and courses will begin in January, 1997. Students will take one course at a time and finish the degree in three years and four months but may be accelerated. Faculty from the four consortium universities will serve as instructors.
8. Approved candidates for degrees to be conferred August 9, 1996. The following is a list of degrees to conferred.

**COLLEGE OF LIBERAL ARTS**

Bachelor of Science	63
Bachelor of Arts	56
Bachelor of Science (Gulf Park)	8
Bachelor of Arts (Gulf Park)	4

**COLLEGE OF BUSINESS ADMINISTRATION**

Bachelor of Science in Business Administration	79
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Bachelor of Science in Business Administration	12	
(Gulf Park)		
Bachelor of Science (Gulf Park)		1
<b>COLLEGE OF EDUCATION AND PSYCHOLOGY</b>		
Bachelor of Science		74
Bachelor of Arts	5	
Bachelor of Science (Gulf Park)		19
<b>COLLEGE OF THE ARTS</b>		
Bachelor of Fine Arts		4
Bachelor of Music		2
Bachelor of Music Education	1	
<b>COLLEGE OF SCIENCE AND TECHNOLOGY</b>		
Bachelor of Science		69
Bachelor of Science (Gulf Park)		7
<b>COLLEGE OF HEALTH AND HUMAN SCIENCES</b>		
Bachelor of Science		65
Bachelor of Social Work		18
Bachelor of Science in Nursing		15
<b>TOTAL UNDERGRADUATE DEGREES</b>		<b>502</b>
<b>GRADUATE DEGREES</b>		
<b>COLLEGE OF LIBERAL ARTS</b>		
Master of Science	45	
Master of Arts		32
Master of Arts in Teaching Languages		58
Master of Library and Information Science		30
Doctor of Philosophy		15
Master of Science (Gulf Park)	1	
Master of Arts (Gulf Park)		1
<b>COLLEGE OF BUSINESS ADMINISTRATION</b>		
Master of Professional Accountancy	12	
Master of Business Administration	35	
<b>COLLEGE OF EDUCATION AND PSYCHOLOGY</b>		
Master of Science	40	
Master of Arts		3
Master of Education		191
Specialist in Education	28	
Doctor of Education		5
Doctor of Philosophy		31
Master of Science (Gulf Park)	1	
Master of Education (Gulf Park)		37
Specialist in Education (Gulf Park)	3	
<b>COLLEGE OF THE ARTS</b>		

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Master of Fine Arts	2
Master of Art Education	1
Master of Music	2
Master of Music Education	6
Doctor of Musical Arts	1
Doctor of Philosophy	1

**COLLEGE OF SCIENCE AND TECHNOLOGY**

Master of Science	24
Doctor of Philosophy	24

**COLLEGE OF HEALTH AND HUMAN SCIENCES**

Master of Science	40
Master of Social Work	4
Master of Science in Nursing	14
Master of Public Health	5
Doctor of Education	1
Doctor of Philosophy	1

**TOTAL GRADUATES 694**

**TOTAL DEGREES TO BE CONFERRED 1,196**

A list of candidates for graduation is included in the Board Meeting Agenda Working File, July 18, 1996, on file in the Board office.

**PERSONNEL**

Presented by Ms. Marilyn Beach  
Special Projects Officer

1. Personnel Report

On motion by Mr. Ivey, seconded by Ms. Baker, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the report on Personnel, as follows:

The Personnel Report for July 18, 1996, is composed of **179 regular personnel actions** in the categories of: Employment - 60; Change of Status - 34; Termination - 33; Leave of Absence - 4; Award of Emeritus/Emerita - 22, and Faculty Tenure - 26.

**Employment**

**(Alcorn State University)**

Buchanan, John

**(Delta State University)**

Bunn, Phyllis

Christian, Dora Mae Mace

Moss, Steven E.

Peters, Dorothy Lyles

**(IHL, System Administration)**

Estrada, Joselito K.

Gentry, Ruben

**(Jackson State University)**



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Alexander, McKinley  
Appleton, Kevin (UC)  
Bland, Theresa  
Finley, Jocelyn A.  
Lewis, Freda D.  
Loving, Marquise  
Pearson, Dorothy (UC)  
Roberts, Gerald  
Russell, Richard L.

**(Mississippi State University)**

Brown, Ronald A. (UC)  
Giebel, Christoph J.  
Green, Kristi L.  
Minnis, Donna L.  
Sullivan, J.H.  
Roder, Joseph D.

**(Mississippi University for Women)**

Campbell, Bracey  
Jordan, Faye S.  
Moore, Barbara J.

**(Mississippi Valley State University)**

Akindahunsi, Oluwole  
Kull, Keith  
Mahone, William

**(University of Mississippi)**

Aubrey, Julia  
Buntin, Bonnie  
Bussade-Jones, Julia E.  
Hall, James M.  
Jones, Julie  
Kolling, William M.  
Larson, Stephen  
Morgan, Karen  
Ridgeway, Larry D.  
Seaman, Anthony  
Shaw, Wayne B.  
Tomlinson, Paula R.  
Treloar, Patricia  
Waller, Ernest N.  
Williams, Scott T.

**(University of Southern Mississippi)**

Alexander, Peter  
Berman, Mitchell E.  
Buisson, Gerald  
Cecil, H. Wayne  
Clark, Kerry L.  
Cole, Margaret D.  
Contreras, Jose' A.  
Dillon, Bobby R.  
Kuhn, Francis X.  
Lauterback, Sarah S.  
Moody, Dana  
Pope, William J.  
Qin, Jian  
Redfield, Stephen C.  
Reinert, Bonita R.  
Sower, William A.  
White, Barbara L.  
Wilder, Paul J.

**Termination**

**(Delta State University)**

Cates, Mary Alice

**(IHL, System Administration)**

Grantier, Richard

**(Jackson State University)**

Colen, Joseph W.  
Raj, Baldev  
Roberts, Geraldine

**(Mississippi State University)**

Amason, Allen C.  
Anderson, Haithe  
Bishop, Calvin T.  
Brodnax, Henry D.  
Hamer, Jimmy L.  
Harris, Deborah B.  
Hartness, Ronnie L.  
Hayden, Michael A.  
Hochwarter, Wayne A.  
Hurt, Verner G.  
Jarratt, Ann F.

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Martin, Robert J.  
Miller, Theodore C.  
Radvanyi, Janos  
Richardson, Jimmy G.  
Rokicki, Lori A.  
Scucchi, Jr., Robie P.  
Springer, Guy B.

**(Mississippi University for Women)**

Cagle, Rebecca  
Carpenter, Roy E.  
Hall, Sharon V.  
Kelley, Mary Ann  
Petty, M.L.  
Wilson, Connie Britt

**(University of Mississippi)**

Barefield, Robert

**(University of Southern Mississippi)**

Haws, David  
Nastasi, Joseph Paul

**Change of Status**

**(Delta State University)**

Applegate, Harry Rusty  
Marchant, William Ray

**(IHL, System Administration)**

Strain, Dorothy

**(Jackson State University)**

Rush, William  
Smith, Charlie  
Shourts, John

**(Mississippi State University)**

Boling, Robert B.  
Boone, Jeffrey S.  
Croft, Walter L.  
Damms, Richard V.

Gilbert, Jerome A.  
Harpole, Sandra H.  
Hendren, Glen R.  
Housley, Warren F.  
Hutto, Melanie D.  
Piercey, Rodney B.  
Reames, James E.  
Sheng, Chunhua C.  
Still, Richard L.  
Wolverton, Robert E.

**(Mississippi University for Women)**

Bean, Suzanne M.  
Holbert, Dinetta  
Hunt, Joyce M.  
Keller, James R.  
Portera, Joseph A.  
Seney, Robert W.  
Thompson, Teresa

**(University of Mississippi)**

Bullock, Ulmer T.  
Hodge, Theron E.  
Horine, Julie E.  
Landon, Michael L.  
Oliver, Jr., Ernest G.  
Riggs, Robert D.

**Emeritus/Emerita**

**(Mississippi State University)**

**College of Agriculture & Life Sciences**

Bishop, Calvin T.  
Hurt, Verner G.  
Kellogg, Thomas F.  
Martin, Robert J.  
Vaughan, Charles E.

**College of Arts & Sciences**

Chatham, James R.  
Parrish, William E.  
Polk, Hal M.  
Saunders, John V.

**College of Business & Industry**

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Butler, Charles M.  
Eatherly, Billy Jack  
Nash, Henry W.  
Newsom, Walter B.  
College of Education

Horn, Denver D.  
  
College of Engineering

Matthews, Gerald A.  
Rogers, Jerry W.  
  
College of Forest Resources

Elam, William W.  
  
College of Veterinary Medicine

Bell, J. Thomas  
Taylor, Clyde E.  
  
(University of Mississippi)

Adams, Katherine  
Hickling, Robert  
Shankle, Jimmy E.

Leave of Absence  
  
(Alcorn State University)

Alford, Constance  
Lisk, Joanne  
  
(University of Southern Mississippi)

Brunner, Charlotte A.

There are **255** total personnel actions submitted for approval, which include the **179 regular** personnel actions for the eight universities, **9 for Athletics**, and **67 for Medicine**.

Zhang, Jennifer

Award of Faculty Tenure  
  
(Alcorn State University for Women)

Acholonu, Alexander  
Idris, Rafida  
Oguhebe, Festus  
Simpson, Alvin  
Zaman, M.S.  
  
(University of Southern Mississippi)

Bellipanni, Lawrence J.  
Bolton, Charles C.  
Bowles, Shirley J.  
Branton, Dorothy Ann  
Buelow, George David  
Carter, George Henry  
Davis, Donna F.  
Ding, Jiu  
Gorzengo, Janet W.  
Hairston, Rosalina V.  
Holley, David M.  
Moser, Steven  
Powell, William W.  
Pojman, John A.  
Richards, Janet C.  
Sackley, William H.  
Seyfarth, Benjamin R.  
Simmons, Warland Eugene  
Stanberry, James Phillip  
Stein, Thomas G.  
Theus, Kathryn T.  
Washington, Earlie  
Whitehead, Joe B.

JULY, 1996 PERSONNEL ACTION SUMMARY  
BY RACE AND GENDER

SUMMARY	T	BM	BF	WM	WF	OM	OF
Employment	60	7	9	26	14	3	1
Change of Status	34	3	1	21	8	1	0
Termination	33	1	2	20	9	1	0
Leave of Absence	4	0	1	1	1	0	1

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Award of Emeritus/Emerita	22	0	0	21	1	0	0
Faculty Tenure	26	2	2	13	3	4	2
Total	179						

Note: Table does not include personnel actions for Medical Center and Athletics.  
Athletic Personnel Actions: Employment - 2 (WF), 2 (BM); Termination - 2 (BM) 3 (WM) Total: 9  
Medical Personnel Actions: Employment - 8 (WM), 4 (WF), 4 (OM); Change of Status - 1 (BM), 3 (WM), 10 (WF), 1 (OM); Nullification of Termination - 1 (WF); Nullification of Sabbatical - 1 (WF) Total: 67

**ATHLETICS**

Presented by Ms. Marilyn Beach  
Special Projects Officer

On motion by Mr. Ivey, seconded by Ms. Baker, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the following report on Athletics.

**1. Employment of Personnel**

**(Delta State University)**

Thompson, Robert L.

**(Jackson State University)**

Magee, Ben

**(University of Mississippi)**

Custer, Tracy M.  
Kalisak, Rosemary V.

**2. Termination**

**(Delta State University)**

Proctor, Larry

**(Mississippi State University)**

Anders, Joseph L.  
Lang, Karl E.

**(University of Mississippi)**

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Abney, Steve

**(University of Southern Mississippi)**

Turk, M. K.

**MEDICINE**

Presented by Ms. Marilyn Beach  
Special Projects Officer

On motion by Dr. Pennington, seconded by Ms. Garrett, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the report on Medicine, as follows:

**Personnel - University of Mississippi**  
**Medical Center**

**1. Employment of Personnel**

Abusaa, Taysir M.  
Baker, Bobby  
Bergeron, Mary Lee  
Bradford, Nathan F.  
Burke, Sherri A.  
Field, Cynthia O.  
Herndon, Robert M.  
Jones, Gordon Scott  
Mihos, Anastasios A.  
Netherland, Donald E.  
Palmer, April L.  
Salter, Doug  
Schott, Edward C.  
Song, Yen-Ling  
Srinath, Gowdagere T.  
Young, Ronald Alan

**2. Change of Status**

Barlow, Delores  
Billups, Thomas Keener  
Bower, Mandaville N.  
Breedon, Patricia Ann  
Brooks, Tami Hodges  
Burnett, Walter  
Cason, Zelma  
Cason, Zelma  
Chapman, Stanley W.  
DeVill, Robert Allen  
Dostrow, Victor George

Eklund, Neva P.  
Evans, Owen B.  
Feldman, Sandor  
Feldman, Sandor  
Gandy, Stephen R.  
Gaudet, John W.  
Giroux, Peter W.  
Hamrick-Turner, Jennifer  
Hardy, Maureen Ann  
Harris, Robert L.  
Hines, Randall S.  
Kirchner, Kent Alan  
Knight, Bettie D.  
Kuebler, Joy Coker  
Lakhanpal, Sangeeta  
Lofton, Susan P.  
Madakasira, Sudhakar  
Martin, Reginald W.  
Moore, James Love  
Newlands, Shawn David  
Ratliff, Donald W.  
Smith, Ernest Ross  
Woolverton, William L.

**3. Termination of Employment**

Atiyeh, Ahmad M.S.  
Benton, Damea B.  
Charbonneau, Paul Cook  
Cook, Henry W.  
Copeland, Alma Jean  
DAley, III, Edward F.  
Fannin, Helen C.  
King, Jo Anne  
Kleinegger, Cynthia L.

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Kubiak, Nancy T.  
Morris, Melba Ann  
Reed, David  
Sumrall, Betty  
Sullivant, Catherine  
Watson, Emily

**4. Nullification of Termination**

Bower, Mandaville

**5. Nullification of Sabbatical**

Allen, Ola B.

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- 6.** Approved limited institutional licenses for Dr. Ghassan G. Haddad who is a candidate for a neurology residency; Dr. Krzysztof Kuczkowski who is a candidate for an anesthesiology residency; and Dr. Sonnel Jones Patrick, a candidate for a pediatric residency.

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**LEGAL**

Presented by Mr. Lloyd Arnold, Special Assistant Attorney General

On motion by Mr. Mills, seconded by Mr. Ivey, and unanimously passed, it was

**RESOLVED**, That upon review and recommendation of the Office of the Attorney General, the Board hereby approves the payment of legal fees. Agenda Item #3, was approved as a separate **UNANIMOUS CONSENT** item.

**1. Approved Payment of Legal Fees.**

Payment of legal fees for professional services rendered by Bernstein & McVeigh (Statement dated 6/7/96) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with renewal of the license of WUMS.)

**TOTAL DUE..... \$ 51.44**

Payment of legal fees for professional services rendered by J. T. Martin (Statement dated 6/1/96) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with the Center for the Study of Southern Culture and RECKON magazine.)

**TOTAL DUE..... \$ 240.00**

Payment of legal fees for professional services rendered by Curtis McKee with Daniel, Coker, Horton & Bell (Statement dated 6/19/96) from the funds of the Tort Claim Fund. (This statement represents services and expenses in connection with defense of the lawsuit styled Paul A. Lenart v. UMC.)

**TOTAL DUE..... \$ 958.80**

Payment of legal fees for professional services rendered by Mildred M. Morris with Watkins & Eager (These statements represent services and expenses in connection with the defense of the following cases:

<u>Summers v. Webb</u>	\$2,281.70
<u>Brown v. UMC Residents</u>	389.28
<u>Frazier v. Cullom &amp; Ward</u>	478.91

**TOTAL DUE..... \$ 3,149.89**

Payment of legal fees for professional services rendered by Bacon & Thomas (Statement dated 6/12/96) from the funds of the University of Mississippi. (This statement represents services and expenses in connection with an RIPS patent for "Active Noise Control Stethoscope.")

**TOTAL DUE..... \$ 102.15**



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Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 6/28/96) from the funds of the Board of Trustees of State Institutions of Higher Learning. (This statement represents services and expenses incurred in the Ayers case.)

**TOTAL DUE..... \$50,504.72**

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Newstadt, P.C. (Statements dated 6/14/96, 5/31/96 and 6/17/96) from the funds of Mississippi State University. (This statement represents services and expenses in connection with patent work for "Southern Pine Beetle Repellent" and "Kenaf Mat Based Soiless Sod" and "Southern Pine Beetle Repellent.")

6/14/96	\$171.77
5/31/96	946.00
6/17/96	184.02

**TOTAL DUE..... \$ 1,301.79**

Payment of legal fees for professional services rendered by J. T. Martin (Statement dated 5/1/96) from the funds of the University of Mississippi. (This statement represents services and expenses in connection with registration of the Mark RECKON for Southern Culture.)

**TOTAL DUE..... \$ 120.16**

Payment of legal fees for professional services rendered by Senith C. Tipton with McCoy, Wilkins, Stephens & Tipton (Statements dated 6/19/96) from the funds of the Tort Claims Fund. (These statements represent services and expenses in connection with Emerson, et al. v. Heath, et al. [\$3,806.90]; Jolly, et al. v. Perry, et al. [\$4,531.77]; and Conley v. Poole, et al. [\$707.65])

**TOTAL DUE..... \$ 9,046.32**

Payment of legal fees for professional services rendered by Cooper & Dunham (Statement dated 4/39/96) from the funds of The University of Mississippi. (This statement represents fees and expenses in connection with a patent for RIPS on "Methods and Compositions for Isolating Taxanes.")

**TOTAL DUE..... \$ 390.35**

Payment of legal fees for professional services rendered by Hale & Dorr (Statement dated 6/25/96) from the funds of Mississippi State University. (This statement represents services and expenses in connection with the RAMP Industries Superfund Proceedings.)

**TOTAL DUE..... \$ 904.89**

2. On motion by Mr. Crawford, seconded by Mr. Mills, and unanimously passed, it was

**RESOLVED**, That, upon review and recommendation of the Office of the Attorney General, the Board hereby accepts the Litigation Report for July 1,

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1996. The report is included in the bound "Board Meeting Agenda Working File, July 18, 1996," on file in the Board office.

3. On motion by Mr. Mills, seconded by Mr. Ivey, and unanimously passed, it was

**RESOLVED**, That the Board hereby accepts the recommendation of the Legal Committee and authorizes the Office of the Attorney General to conclude settlement negotiations of two tort claim cases at the University of Mississippi Medical Center. **(UNANIMOUS CONSENT)**.

**Mr. Ivey thanked Mr. Lloyd Arnold, Special Assistant Attorney General, for his diligence in working with the Board and wished him well when he transfers to another state agency.**

**FINANCE/FINANCIAL AID/FOREIGN TRAVEL**

Presented by Mr. Jim Rhodes  
Assistant Commissioner for Finance and Administration

On motion by Mr. Mills, seconded by Dr. Pennington, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the report on Finance/Financial Aid/Foreign Travel.

**Alcorn State University**

1. Approved increase in cost of foreign travel for Dr. A.S.M. Zahural Haque. The cost of the trip is being paid for from Title III funds for faculty development. The total cost of the trip is \$4,198.12.

**Mississippi Valley State University**

2. Approved request of E & G Budget transfers totaling \$210,215 in the FY '96 Budget. The transfer amount and the object of expenditure for each are listed below:

Salaries	\$ 4,568
Travel	51,167
Contractual Services	(109,208)
Commodities	38,157
Capital Outlay-Other	(75,045)
Equipment	116,323
Transfers	(25,962)

**System Administration**

3. Approved amendments to SREB contract fee increases.

Amendment No. 10, Contract MI-178, July 1, 1996 - The Board of Control for Southern Regional Education and the State of Mississippi agree to amend Section II, Paragraph (c) of their contract for training in osteopathic medicine by increasing the annual fee from \$7,250 to \$7,600, effective in the fall of 1997, and from \$7,600 to \$7,950, effective in the fall of 1998.

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Amendment No. 11, Contract MI-173, July 1, 1996 - The Board of Control for Southern Regional Education and the State of Mississippi agree to amend Section II, Paragraph (c) of their contract for training in optometry by increasing the fee from \$7,400 to \$7,600, effective in the fall of 1997, and from \$7,600 to \$7,800 effective in the fall of 1998.

4. Approved residency training, internship training, practice locations and preceptorship for the following:
  1. Approved a three-year residency in Internal Medicine at the Bowman-Gray School of Medicine in Winston-Salem, North Carolina for Sean M. Murphy, M.D., effective June 24, 1996. (Special Medical Education Loan/Scholarship Program)
  2. Approved a three-year residency in Internal Medicine at the University of Mississippi Medical Center for James M. Fuller, M.D., effective July 1, 1995. (Special Medical Education Loan/Scholarship Program)
  3. Approved a one-year internship in Internal Medicine at the University of Mississippi Medical Center for John M. Nipper, M.D., effective July 1, 1996, and a two-year residency in Internal Medicine at the University of Mississippi Medical Center, effective July 1, 1997. (Special Medical Education Loan/Scholarship Program)
  4. Approved a one-year internship in Internal Medicine at the University of Mississippi Medical Center for Robert A. Pickett, M.D., effective July 1, 1996 and a two-year residency in Internal Medicine at the University of Mississippi Medical Center, effective July 1, 1997. (Special Medical Education Loan/Scholarship Program)
  5. Approved Flowood, Mississippi (Rankin County) as the practice location for Chad A. Brown, D.C., effective April 1, 1996. (Graduate and Professional Degree Loan/Scholarship Program)
  6. Approved Laurel, Mississippi (Jones County) as the practice location for Larry T. Holifield, D.O. effective August 1, 1996. (Southern Regional Education Board Loan/Scholarship Program)
  7. Approve a one-year preceptorship (internship) in Podiatric Medicine for Stephanie M. Thomas, D.P.M., effective July 1, 1996. (Graduate and Professional Degree Loan/Scholarship Program)
5. Approved request to enter into a contract with Professional Building Services to provide janitorial services to the Education and Research Center Complex for Fiscal Year 1996-97. The cost shall be \$95,976. Proposals were solicited for the provision of janitorial services and Professional Building Services submitted the lowest bid. The other proposals submitted were as follows:

Servicemaster	\$109,932
ISS Cleaning Services, Inc.	103,704

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Main Street Service

102,600

The services provided under the contract will replace those provided by in-house staff. The contract shall be effective August 1, 1996.

**6. Approved Foreign Travel Report.**

**Alcorn State University**

Bates, George	Portland, Jamaica
Davis, Leroy	Portland, Jamaica
Fluker, Powhatan L.	Portland, Jamaica
Jackson, Franklin D.	Portland, Jamaica

**Jackson State University**

Collier, Lula S.	San Jose, Costa Rica
Collier, Lula S. (UC)	Toronto, Canada
Washington, Dora	Toronto, Canada

**Mississippi State University**

Cabrera, Edgar R.	Tegucigalpa, Honduras
Coats, George E.	Montreal, Canada
Duncan, Christopher M.	Oxford, England
Hodges, John D.	Perth, Western Australia
Martin, Greg	Glasfow, Scotland
Monaghan, Thomas A.	Munich & Freising, Germany
Neumann, Michael M.	Acquafredda di Maratea and Erice, Italy
Schoenholtz, Stephen H.	Perth, Western Australia
Schuler, Petra	Heidelberg, Germany
Silva, Juan L.	San Carlos, Estado Cojedes, Venezuela
Soni, Bharat K.	Rouen, France
Wang, Xiaoyuan	Xinjiang & Shijiazhuang, China

**University of Mississippi**

Barkdoll, Brian	London, England
Blackwell, Douglas	Ontario, Canada
Brown, Jack Davis	Lyon, France
Byrd, H. Joseph	San Juan, Puerto Rico
Chen, Wei-Yin	Ottawa, Canada
Geller, Daniel	Makuhari (Tokyo) Japan
Fisher, Benjamin F.	London & Ludlow, England
Garner, Dewey D.	Maui, Hawaii
George, K. P.	Cambridge, U.K.
Hargrove, David	Toronto, Canada
Roberts, Kenneth B.	San Juan, Puerto Rico

**University of Mississippi Medical Center**

Bissette, Garth	Cascais, Portugal
Halaris, Angelos E.	Cascais, Portugal & Madrid, Spain

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Hughes, James L.  
Hughes, James L.

Zurich, Switzerland  
Bogota, Colombia

Hughes, James L.  
Lancon, John A.  
McGuire, Robert A.  
Rush, Craig R.

Zurich, Switzerland, Capetown Africa  
Rome, Italy  
Sidney, Australia  
Toronto, Canada

**University of Southern Mississippi**

Bowen, Craig  
Fontecchio, Giovanni  
Franks, James  
Hardy, Thomas  
Haque, Mazharul  
Klinedinst, Mark  
Kuczaj, Stan  
Mills, Cecil E.  
Niroomand, Farhang  
Stuart, Jeff

Brisbane, Australia  
Morelia, Mexico  
Brisbane, Australia  
Rio de Janeiro, Brazil  
London, England  
Prague, Czech Republic  
Istanbul, Turkey  
Kalingrad, Russia  
Geneva, Switzerland  
Chemnitz, Germany

**FACILITIES**

Presented by Mr. John Bowman, Assistant Commissioner  
of Construction and Physical Affairs

On motion by Mr. Mills, seconded by Mr. Crawford, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the following report on Facilities. Agenda Item #3 was approved on motion by Mr. Mills, seconded by Mr. Ivey, and approved as a separate **UNANIMOUS CONSENT** item. **Mr. Carl Nicholson was present and "abstained" from voting on Agenda item #2 under Alcorn State University.**

**Alcorn State University**

1. Approved Resolution on sale of bonds for \$680,000 by Alcorn State University Educational Building Corporation ratifying actions taken at the June 20, 1996, Board meeting. A copy of the Resolution is included in the Board Meeting Agenda Working File, July 18, 1996, on file in the Board office.
2. Approved bid and award of contract to Smith Painting and Contracting and Barnard and Sons Construction Company for GS#101-164, Dormitory Renovations. Only one bid was submitted for \$1,598,000. The project budget for construction/renovation is \$857,529.94. The university recommends accepting deductive alternates nos. 3, 4 and 5 which total \$750,000 thereby leaving a contract amount of \$848,000 and a project contingency of \$9,529.94. A copy of the certified bid tabulation is included in the Board Meeting Agenda Working File, July 18, 1996, on file in the Board office.
3. Approved contract documents for the President's Home developed by J. Russell

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Perkins Architect and authorization to proceed with the receipt of bids. Funds are available from the Alcorn State University Foundation, Inc. **(UNANIMOUS CONSENT)**

**Delta State University**

4. Approved request to name the alumni house the **Hugh Ellis Walker Alumni/Foundation House** to honor Hugh Ellis Walker, Director Emeritus of Alumni and Foundation.

**Education and Research Center**

5. Approved bids and award of construction contracts to Wilkerson Construction Company, Inc., in the amount of \$337,110 for the base bid plus add alternates #1 & #2 for the Elevator Retro-Fit project. Funds are available in the project budget.

**Mississippi State University**

6. Approved resolution stating the official intent of the Board of Trustees of State Institutions of Higher Learning to reimburse certain expenditures from the proceeds of Revenue Bonds, Series 1996, in the approximate principal amount of \$12,500,000 to be issued by the Mississippi State University Educational Building Corporation.

The proceeds will be used to renovate, improve, equip and construct public buildings and to make other capital improvements on the university campus and to pay certain costs of issuance of the bonds.

7. Approved request to advertise and receive bids for a pine saw timber sale on the Mississippi Agriculture and Forestry Experiment Station in Pontotoc, Mississippi. The sale is approximately 62 acres of ice storm damaged timber.
8. Approved request to award timber sale 1996-O1PT to the highest bidder. The following bid was received on June 4, 1996 for Timber Sale 1996-O1PT from the Mississippi Agriculture and Forestry Experiment Station, Holly Springs Branch Station.

J. M. Ash Woodyard, Inc.                      \$5,500.27

9. Approved request to advertise and receive bids for two timber sales on the John W. Starr Memorial Forest. One sale is located on the Talking Warrior Unit and is approximately 80 acres and one sale is located on the Noxubee Unit and is approximately 65 acres. These sales will be a combination of regeneration cutting and stand improvement thinning.
10. Approved request to award timber sales 1996-O4PT, 1996-O5PT, and 1996-O6PT to the highest bidder. The following bids were received on June 26, 1996 for Timber Sales 1996-O4PT, 1996-O5PT, and 1996-O6PT from the Talking Warrior Unit of the John W. Starr Memorial Forest.

1996-O4PT, Talking Warrior Unit

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Hayes Hunt Logging, Inc.	\$10,870.00
Chambers Logging, Inc.	9,412.00
Richton Tie & Timber Co.	8,320.00
Joe D. Harrison	2,900.00

1996-O5PT, Talking Warrior Unit

Molpus Forest Products	\$37,150.00
Joe D.Harrison	35,367.00
Chambers Logging, Inc.	29,599.50
Hankins Lumber Co.	29,187.50

1996-O6PT, Talking Warrior Unit

Fly Timber Co.	\$28,200.00
Chambers Logging, Inc.	25,178.60
Hayes Hurt Logging, Inc.	17,245.00
Joe D. Harrison	14,960.72

11. Approved bid and award of contract to Gary Vaughan Construction, Inc., located in Greenville, MS, the low bidder for IHL #213-117 (Contract "D"), National Warmwater Aquaculture Center Office/Laboratory Building, Stoneville, MS, in the amount of \$4,860,000. Funds are available in the project budget in the amount of \$5.6 million.

Other bids received are as follows:

<b>Contractors</b>	<b>Base Bid</b>
Carothers Construction, Inc. Water Valley, MS	\$4,924,000
Charles N. White Construction Co. Clarksdale, MS	\$5,021,000
The Mayrant Company, Inc. Jackson, MS	\$5,150,000
Greenville Lumber Company, Inc. Greenville, Ms	\$5,367,000
Roxco, Ltd. Brandon, MS	\$5,412,000

Funds will be provided by a grant of approximately \$5.6 million from the Agriculture Research Service/USDA. A certified bid tabulation is included in the Board Meeting Agenda Working File, July 18, 1996, on file in the Board office.

12. Approved bids and award of contract to Carothers Construction, Inc., for GS #105-234, Sanderson Recreation Center, in the amount of \$17,489,000. Project funds are provided from H.B. 1613, S.B. 3304, 1994, and from Sanderson Gift in the amount of

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\$19,166,667.

A list of bidders are as follows:

<b>Contractors</b>	<b>Base Bid</b>	<b>Alternates (+)</b>
1. Carothers Construction Water Valley, MS	\$15,988,000	1. \$167,000 2. 692,000 3. 263,000 4. 227,000 5. 152,000
2. W. G. Yates & Sons Construction Company Philadelphia, MS	\$16,800,000	1. \$175,350 2. 929,000 3. 281,000 4. 158,000 5. 202,000
3. Dunn & Harrell Const. Co. Construction Company Jackson, MS	\$16,970,000	1. \$191,100 2. 869,000 3. 285,000 4. 124,000 5. 175,000
4. Roxco, Ltd. Brandon, MS	\$17,180,000	1. \$170,000 2. 850,000 3. 275,000 4. 140,000 5. 200,000
5. Bill Harbert Birmingham, MS	\$17,237,000 +30,000	1. \$188,000 2. 262,000 3. 994,500 4. 127,000 5. 199,500

A certified bid tabulation is included in the Board Meeting Agenda Working File, July 18, 1996, on file in the Board office.

13. Approved Schematic Documents for IHL #205-159, Colvard Student Union Renovation. This project will renovate the first, second and third floors of the existing structure by updating lighting, and finishes, and will modify building facilities for ADA compliance. Funds are available from the university in the amount of \$1,000,000. A set of documents is on file in the Board Office of Construction and Physical Affairs.
14. Approved bids and award of contract to Accurate Roofing Company, Inc., for GS #105-250, McComas Hall Reroofing and Waterproofing in the amount of \$654,210.



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Funds are available from the Bureau of Buildings, Grounds and Real Property Management in the amount of \$702,356.

A list of bidders is as follows:

<b>Contractors</b>	<b>Base Bid</b>	<b>Alternates (+)</b>
1. Accurate Roofing Company Holly Springs, MS	\$421,000	1. \$ 74,900 2. 129,856 3. 28,444
2. Gatewood Enterprises, Inc. Pelahatchie, MS	\$430,000	1. \$ 80,900 2. 130,000 3. 20,000
3. Mandal's, Inc. Gulfport, MS	\$479,697	1. \$ 76,992 2. 137,779 3. 30,923
4. Evans, Adam Waterproofing Company, Inc. Brandon, MS	\$432,500	1. \$ 87,400 2. 132,700 3. 29,800
5. Western Waterproofing Co. of America St. Louis, Missouri	\$480,540	1. \$ 77,136 2. 127,535 3. 10,000

A certified bid tabulation is included in the Board Meeting Agenda Working File, July 18, 1996, on file in the Board office.

15. Approved contract documents for GS #105-252, Facility Additions - Meridian Branch, Maintenance Building, and request approval from Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$440,000.

This part of the project, estimated to cost \$164,800 including fees, will construct a maintenance building of 1,200 square feet. Plans for the tower portion of the project will be submitted for approval as soon as Federal Aviation Administration approval is obtained. A set of documents is on file in the Board Office of Construction and Physical Affairs.

16. Approved the bids for Auditorium Furnishings, Meridian Branch, GS #105-251 and request approval and award of contract by the Bureau of Buildings, Grounds and Real Property Management to the low bidder, Thonet, in the amount of \$75,489.14. Funds are available in the project budget in the amount of \$110,000.

**Mississippi Valley State University**

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17. Approve bid and award of contract to Sunbelt Sealing, Inc., the only bidder for GS #106-158, Street and Parking repairs, in the amount of \$320,258, and recommended by the project professional, Spencer-Engineers, Inc. A certified bid tabulation is included in the Board Meeting Agenda Working File, July 18, 1996, on file in the Board office.
18. Approved bid and award of contract to Standard Roofing USA, Inc., the low bidder for GS #106-156, '96 Roofing Program, in the amount of \$457,000, and recommended by the project professional, The Johnson McAdams Firm, P.A. Other bidders are as follows:

Contractors	Base Bid	Alternates (+)
1. Accurate Roofing Company	\$512,339	1. \$259,100 2. 345,000 3. 46,228
2. Standard Roofing USA, Inc.	\$457,000	1. \$316,000 2. 136,000 3. 64,000

A certified bid tabulation is included in the Board Meeting Agenda Working File, July 18, 1996, on file in the Board office.

**University of Mississippi**

19. Approved Change Order No. 3 in the amount of \$1,881,992, for GS #107-202, Conner Hall Renovation/Addition. This Change Order restores to the project Bid Alternate #4, which was removed from the base bid at time of award, covering the renovation of the third floor North wing of existing building, renovation to the ground floor North wing of existing building and the eight tiered classrooms of the North wing of existing building at a cost of \$1,881,992. The university will transfer this amount of the project budget at the Bureau of Buildings, Grounds and Real Property Management. Funds are available from private donations to the University Foundation.
20. Approved construction documents and advertisement for bids for Phase Two, the Demonstration/Technology Transfer Building for the Center for Water and Wetlands Resources, Project #107-212, as submitted by Foil/Wyatt Architects and Planners, P.A., Jackson, Mississippi.

The project anticipates construction of approximately 14,600 square feet of research, training, and support space to house functions of the data technology transfer activities in this building of the complex. The estimated construction cost is \$2,461,134. Funds are available from federal sources, university sources and the Bureau of Buildings, Grounds and Real Property Management in the amount of \$2,461,134.

21. Approved bid and award of contract to Hemphill Construction Company, Inc., the low bidder for project #107-212, Phase One, Site Grading and Infrastructure for the

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Center for Water and Wetlands Resources, in the amount of \$523,625. Funds are available from federal sources, university sources and the Bureau of Buildings, Grounds and Real Property Management.

There were two other bidders on the project as follows:

<b>Contractor</b>	<b>Base Bid</b>
Camco Construction, Inc. Oxford, Mississippi	\$662,120
Denotee Martin Contractors, Inc. New Albany, Mississippi	\$709,000

A certified bid tabulation is included in the Board Meeting Agenda Working File, July 18, 1996, on file in the Board office.

22. Approved request to name the Chancellor's Home the "**Robert M. and Lenore W. Carrier House.**" The Chancellor's Home is used extensively for university events for very small groups as well as for groups of several hundred guests.
23. Approved request to name the University House "**The George M. Street University House**" in honor of the late Dr. George M. Street. He was the first university trustee of the Carrier Foundation which, for many years, provided the largest scholarship stipend to students at Ole Miss. Dr. Street was named to the Ole Miss Alumni Hall of Fame in 1993.
24. Approved the Design Development Documents for Ventress Hall Renovations, GS #107-213 and request approval by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget.
25. Approved the bids for Roofing Program, Phase III, GS #107-209, and request approval and award of contract by the Bureau of Buildings, Grounds and Real Property Management to the low bidder, Accurate Roofing Company, in the amount of \$55,427. Funds are available in the project budget.

**University of Mississippi Medical Center**

26. Approved bid and award of contract to Coleman Hammons Construction Company, Inc., the low bidder for Interventional MRI Addition, #209-336, in the amount of \$1,085,000. Funds are available in the project budget. Source of Funds: State Appropriation.

Other bidders are as follows:

<b>Contractor</b>	<b>Base Bid</b>
1. C.E. Frazier Construction Co., Inc. Ridgeland, MS	<b>No Bid</b>
2. Coleman Hammons Construction Co., Inc. Brandon, MS	\$1,085,000

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- |  |             |
|--|-------------|
| 3. Inman Construction Corporation      | \$1,173,000 |
| Memphis, TN                            |             |
| 4. W. G. Yates & Sons Construction Co. | \$1,174,000 |
| Jackson, MS                            |             |

A certified bid tabulation is included in the Board Meeting Agenda Working File, July 18, 1996, on file in the Board office.

27. Approved contract documents for GS #109-168, Chiller #5 Replacement and request approval and advertising and receipt of bids from the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$600,000. Source of Funds: S.B. 3199, Laws of 1995.

Contract documents have been reviewed and approved by Physical Plant. A set of documents is on file in the Board Office of Construction and Physical Affairs.

28. Approved request to amend the Lease Agreement with Jackson Medical Mall Foundation to add 47,500 square feet of space to accommodate the Medical Center's Shipping and Receiving Department. The proposed lease has been reviewed and approved by UMC's staff attorney and legal counsel for the Board of Trustees. A copy of the Agreement is included in the Board Meeting Agenda Working File, July 18, 1996, on file in the Board office.

29. Approved the Schematic Documents for N706/N708 Renovations for Neurosurgery, #209-346. Funds are available from university sources in the amount of \$80,000 from Indirect Cost Recoveries.

30. Approved renewal of the following leases:

1. Douglas Edward and Diana M. Gorman and the University of Mississippi Medical Center for the West Jackson Family Medicine Clinic. The property is located at 1920 Chadwick Drive consisting of 10,000 square feet at monthly rate of \$6,445 or \$77,340 per annum. The lease is for the period of September 1, 1996 through August 31, 1997.
2. Woodland Hills Partners, L. P. and the University of Mississippi Medical Center for the conduct of the GENOA Network Study. The lease is federally funded by the National Heart, Blood and Lung Institute. The premises known as Suite 450, 460, and 470 is 1,386 square feet and is located at 3000 Old Canton Road in the Woodland Hills Building. The lease is for a 36 month period from June 10, 1996 through June 9, 1999, at a monthly rate of \$1,270.50 or \$15,246, annually.

31. Approved Change Order #5 in the amount of \$2,600 with an increase in contract time of 91 calendar days for Power Plant Revisions, #209-266. Funds are available in the project budget. The funding sources for this project are Hospital Patient Revenue, MP&L Refund and Department of Energy and Transportation.

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32. Approved Change Order #1 in the amount of \$86,861 with an increase in contract time of 30 calendar days for MRI/MICU Addition, #209-249. Funds are available in the project budget. The funding sources for this project are Hospital Inpatient Revenue.
33. Approved the initiation of a project to replace library carpet, #209-358. Funds are available in the project budget in the amount of \$65,000. The funding source for this project is Interest Income.
34. Approved the initiation of a project to revise the old Laundry space, #209-359. Funds are available in the project budget in the amount of \$95,000. The funding source for this project is Interest Income.
35. Approved Change Order #2 in the amount of \$64,589 with an increase in contract time of two (2) calendar days for MRI/MICU Addition, #209-249. Funds are available in the project budget. The funding sources for this project are Hospital Inpatient Revenue.

**University of Southern Mississippi**

36. Approved Design Development Phase Documents from the Bureau of Buildings, Grounds and Real Property Management, for GS #108-151, Performing Arts Center - Theater and Dance Building, University of Southern Mississippi, Hattiesburg campus. Funds are available in the project budget in the amount of \$13,833,517.09. Request Using Agency proceed with construction document phase.
37. Approved Design Development Phase Documents from the Bureau of Buildings, Grounds and Real Property Management, for GS #108-152, Liberal Arts Building, University of Southern Mississippi, Hattiesburg campus. Funds are available in the project budget in the amount of \$12,500,000. Request Using Agency proceed with construction document phase.

**System Administration**

38. Facilities Summary. Facilities Summary items were approved under appropriate institutional headings.
39. Accepted "Construction Progress Report, July 18, 1996," as included in the Board Meeting Working File, July 18, 1996, on file in the Board office.

**BOARD DINNER**

Mr. Luvene thanked Dr. Clyde Ginn, Vice President for Administrative Affairs, University of Southern Mississippi, and the faculty and staff for hosting the July Board dinner and for the hospitality extended during the USM Presidential Search.

In addition, Mr. Luvene thanked Mr. Marlin Ivey, Chair, of the USM Presidential Search Committee, for his leadership in keeping the search on schedule. Mr. Luvene also thanked everyone involved in the search process for their cooperativeness and professionalism.

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**PRESIDENTS' REPORTS**

The July Presidents' Reports were deferred.

**PRESIDENTS' COUNCIL**

Presented by Dr. Robert Khayat, Council President

Dr. Khayat reported that the Presidents' Council met and agreed to work with the Commissioner to review the budget process and make recommendations to the Board.

On other matters, the Council celebrated Dr. Aubrey Lucas' birthday. Dr. Khayat thanked the Board staff for their efforts in preparing for the Board meetings.

**COMMITTEE REPORTS**

**LEGAL COMMITTEE**

**Mr. William Sterling Crawford, Chair**

The Legal Committee met at 4:00 p.m., July 17, 1996, in the Administration Building at the University of Southern Mississippi.

Committee Members Present: Mr. William Sterling Crawford, Chair;  
Ms. Ricki Garrett

Other Board members present were: Mr. James Luvane, Ms. Nan McGahey Baker,  
Mr. J. P. "Jake" Mills, Mr. Carl Nicholson;  
Mr. Marlin Ivey, and Dr. Cass Pennington

Also present were: Institutions of Higher Learning: Dr. Thomas D. Layzell, Commissioner; Debbie Harris, Assistant to the Commissioner; and Marilyn Beach, Special Projects Officer, IHL

Office of the Attorney General: Mr. Mike Moore, Attorney General; Mr. Lloyd Arnold; Special Assistant Attorney General; Mr. Alan Purdie, Chief of Staff; Mr. Chuck Rubisoff, Special Assistant Attorney General; and Mr. Don Woods, Assistant Attorney General, UMMC

On motion by Mr. Crawford, seconded by Ms. Garrett, the Committee voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Ms. Garrett, seconded by Mr. Crawford, the Committee voted unanimously to go into Executive Session for the reason later reported by the Chair in Open Session and stated in these minutes.

The Chair reopened the meeting and announced that the Legal Committee had voted unanimously to go into Executive Session to:

**Discuss a personnel matter involving the office of Commissioner of Higher Education.**

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**Discuss litigation involving two cases at the University of Mississippi Medical Center.**

In Executive Session, the following action was taken by the Committee, which was later reported by the President in Open Session.

**Discussed a personnel matter involving the office of Commissioner of Higher Education.**

No action was taken by the Committee.

**Discussed litigation involving two cases at the University of Mississippi Medical Center.**

On motion by Ms. Garrett, seconded by Mr. Crawford, and passed unanimously, it was

**RESOLVED**, That the Committee hereby recommends that the full Board authorize the Office of the Attorney General to conclude settlement negotiations involving two tort claim cases at the University of Mississippi Medical Center.

On motion by Ms. Garrett, seconded by Mr. Crawford, Committee members present voted unanimously to return to Open Session. On motion by Ms. Garrett, seconded by Mr. Crawford, Committee members voted to adjourn.

**EXECUTIVE SESSION**

On motion by Ms. Baker, seconded by Mr. Crawford, the Board voted unanimously to close the Open Session of the Board meeting to determine whether or not it should declare an Executive Session. On motion by Ms. Garrett, seconded by Mr. Crawford, the Board voted unanimously to go into Executive Session for the reasons later reported by the President in Open Session and stated in these minutes.

The President reopened the meeting and announced that the Board had voted unanimously to go into Executive Session to:

**Hear a report from the USM Presidential Search Committee.**

**Discuss litigation involving two legal cases at the University of Mississippi Medical Center.**

In Executive Session, the following action was taken by the Board, which was later reported by the President in Open Session.

**Heard a report from Mr. J. Marlin Ivey, Chair, USM Presidential Search Committee, who reported that the Committee had voted 4 to 1 to appoint Dr. Horace W. Fleming, Executive Vice President, and Provost at Mercer University, Macon, Georgia, as President and Professor of Political Science, the University of Southern Mississippi, for a four-year term beginning January 1, 1997, at an annual state-funded salary of \$113,300.**

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**(Voting for: Mr. Crawford, Mr. Mills, Ms. Garrett, and Mr. Luvene; Voting against: Mr. Nicholson)**

Upon hearing the report, on motion by Mr. Ivey, seconded by Mr. Crawford, and passed 6 to 2, with **Mr. Ivey, Mr. Crawford, Mr. Luvene, Ms. Baker, Dr. Pennington, and Ms. Garrett voting for the motion; and Mr. Nicholson and Mr. Mills voting against the motion;** it was

**RESOLVED**, That, based on the recommendation of the USM Presidential Search Committee, the Board hereby appoints Dr. Horace W. Fleming, Executive Vice President, and Provost at Mercer University, Macon, Georgia, as President and Professor of Political Science of the University of Southern Mississippi, for a four-year term beginning January 1, 1997, at an annual state-funded salary of \$113,300.

On separate motion by Ms. Baker, seconded by Mr. Ivey, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the employment of Dr. Horace W. Fleming as academic consultant at the University of Southern Mississippi for the period July 18, 1996, through December 31, 1996, to review existing programs, operations and personnel at the University of Southern Mississippi in order to effectuate an orderly transition in the Office of the President on January 1, 1997. Dr. Fleming will be compensated at a rate of \$1,000 per day plus such expenses as are reasonable and necessary to the performance of such consulting. A copy of the contract is attached to the minutes as **EXHIBIT 2**.

**Discuss litigation involving two legal cases at the University of Mississippi Medical Center**

On motion by Ms. Garrett, seconded by Mr. Crawford, and passed unanimously, it was

**RESOLVED**, That the Board hereby authorizes the Office of the Attorney General to conclude settlement negotiations involving the two tort cases at the University of Mississippi Medical Center.

On motion by Ms. Baker, seconded by Mr. Crawford, the Board voted unanimously to return to Open Session.

**ADJOURNMENT**

There being no further business to come before the Board, on motion by Ms. Garrett, seconded by Mr. Nicholson, Board members present voted unanimously to adjourn.



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President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning

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**EXHIBITS**

**COMPOSITE  
EXHIBIT 1**

**Agenda Items for June 20, 1996 and May 16, 1996,  
Board Minutes.**

**EXHIBIT 2**

**Consulting Contract of Dr. Horace W. Fleming, Jr.**

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**COMPOSITE EXHIBIT 1**